



**SHELBY COUNTY ELECTION COMMISSION
SPECIAL COMMISSION MEETING MINUTES**

January 24, 2024

The special meeting of the Shelby County Election Commission (SCEC) was held on January 24, 2024, at the O.C. Pleasant, Jr. Election Operations Center, 980 Nixon Drive, at 4:00pm. This meeting was recorded on Facebook live.

MEETING CALLED TO ORDER: By Chairman Luttrell at 4:04pm.

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT CONSTITUTING A QUORUM: Commissioners Luttrell, Uhlhorn, and Wharton

OTHERS IN ATTENDANCE:

Linda Phillips – AOE	Rick Riedell - Staff
Ron Boozer – Operations Manager	Cherie Pyron
Jacob Swatley – Attorney	Janna Garrison
Stanita Gaddy – Staff	Jaquie Trobee - Staff
Ronnie Faulkner – Staff	

PUBLIC COMMENTS ON AGENDA ITEMS:

Cherie Pyron

PUBLIC COMMENTS ON NON-AGENDA ITEMS:

Cherie Pyron

**RESOLUTION TO APPROVE VOTING LOCATION CHANGES FOR MARCH 5, 2024
PRESIDENTIAL PREFERENCE PRIMARY AND SHELBY COUNTY PRIMARY ELECTION**

MOTION STATED: Commissioner Uhlhorn



SECONDED BY: Commissioner Wharton

ROLL CALL VOTE: Mark Luttrell, yea; Frank Uhlhorn, yea; Andre Wharton, yea.

AOE Phillips presented information on the motion. Recommended Approval of Polling Locations.

ADJOURNMENT:

Adjournment Motion by Commissioner Wharton, Seconded by Commissioner Uhlhorn at 4:17pm.

 Mark Luttrell, Jr., Chairman	3-25-24 Date
 Vanecia Kimbrow, Secretary	3/25/24 Date